

MPLA Executive Board Meeting Minutes

9:00 AM Central Time 26 October 2018

Hyatt Regency Wichita

Leslie's email: Leslie.langley@oklibrary.net 918-635-0787

PRESENT			
Name	MPLA Position	Name	MPLA Position
Leslie Langley	President	Eileen Wright	Nominating Comm, MT
Stephen Sweeney	Vice President/President Elect/current CO Rep	Elena Rosenfeld	Potential CO State Rep
Mickey Coalwell	Past President /Admin Chair	Shanna Smith	KS State Rep
Brenda Hemmelman	Recording Secretary	Rachel Rawn	MT State Rep
Judy Zelenski	Executive Secretary	Bradley Carrington	NM State Rep
Aubrey Madler	Leadership Institute Coordinator	Luise Davis	NV State Rep
Theresa Jehlik	Awards Committee Chair	Nita Gill	SD State Rep
Francis Brummett	Bylaws Committee Chair	Joe Frazier	UT State Rep
Cyndi Landis	Communications Co-Chair	Cindy Moore	WY State Rep
Roy Degler	Webmaster	Mary Anne Thompson	Membership Committee
Evonne Edgington	NE State Rep	April Miller	OK State Rep; Communications Co-Chair
Paulette Nelson	ND State Rep	Tom Taylor	LI Committee
Melanie Argo	Newsletter Editor		

Action Items Resulting from this Meeting

AGENDA

Welcome and Call to Order 9:03

- Roll Call
- Announcements
- Agenda changes

Discussion Items – remarks/goals presented by Leslie

Membership – committee collaboration to increase – promotion through MPLA area library schools – become a board chapter of ALA

Leadership Institute – alternative funding – leadership pre-conference in NM – funds go to LI – create a reserve for LI – encourage members and fellows to support it – Annie suggested perhaps splitting the difference if a state association questions all pre-conference proceeds going to MPLA LI

Professional Development – need to create more value for membership – re-introduce discussion groups? Zoom trainings – membership toolbox easily accessible on website – video presentations from conferences using Zoom – Stephen proposed Leslie appoint a task force (to include Shanna, April, Roy?) to work on the Zoom trainings idea – create a survey poll to find out what the dynamic presentations were from KLA/MPLA 2018. Stephen will chair this task force on PD webinars.

Archives task force – Annie will oversee; Mary Ann, Eileen, Bradley – maybe an internship opportunity for an MLS student to look at the collection at DPL – paper and born digital

Website – Roy will be retiring in a couple of years; he has some ideas on how to improve and simplify the website and to work on a transition. Task force is being formed. Suggestion to have an understudy to Roy during his last year prior to retiring to make transition easier.

Roy talked about accessing email for new people.

Judy shared a handout of MPLA tips/tricks.

Leslie encouraged state reps to reach out to the MPLA members in their state. Shanna Smith suggested maybe a free membership drawing once a month to people who like the MPLA FB page – talk to membership committee

MPLA newsletter – submit news, pay attention to deadlines

Final Announcements – next meeting TBD December

Adjournment 10:09

Respectfully submitted,
Brenda Hemmelman
Recording Secretary